



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New York Tower Opp. Muktidham Derasar, Thaltej,
S.G. Highway, Ahmedabad-380 054, Gujarat, India: Tele : 079-26858881

Email: popularestatemanagement@yahoo.co.in

CIN : L65910GJ1994PLC023287

16th September, 2024

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai
Mumbai - 400 001

COMPANY CODE: 531870

ISIN: INE370C01015

SUB: OUTCOME OF 30TH ANNUAL GENERAL MEETING HELD ON MONDAY, 16TH SEPTEMBER, 2024.

Dear Sir,

This is to inform that 30th Annual General Meeting of the members of M/s. Popular Estate Management Limited was held on today i.e. Monday, 16th September, 2024 at the registered office of the company at 81, 8th Floor, New York Tower-A, Opp. Muktidham Derasar, S.G. Highway, Thaltej, Ahmedabad-380054 which commenced at 11.30 a.m. and concluded at 2.00 p.m. in which the following business were transacted by the members of the company.

- (i) Adoption of audited financial statements of the company for the financial year ended on 31st March, 2024 and the reports of Board of Directors and the Auditors' thereon.
- (ii) Re-appointment of Mr. Vikram Chhaganlal Patel (DIN: 00166707) as Director retiring by rotation.

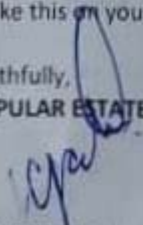
The company has appointed Mr. Ronak D Doshi, (C.P. No. 12725) proprietor of Ronak Doshi & Associates Practicing Company Secretary as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting through poll and remote e-voting process in a fair and transparent manner.

The scrutinizer shall prepare a consolidated scrutinizer's report and submit the same within two working days from the conclusion of Annual General Meeting. The company shall forward the same to Bombay stock exchange and also place the voting results along with scrutinizer's report on website of the company i.e. www.popularestatemanagement.in.

Kindly take this on your record, acknowledge the receipt & oblige.

Yours faithfully,

FOR, POPULAR ESTATE MANAGEMENT LIMITED,


VIKRAM CHHAGANLAL PATEL
MANAGER, DIRECTOR & CFO
DIN: 00166707